



UNITED STATES DISTRICT COURT
Southern District of Texas
Houston Division

MICHAEL N. MILBY, CLERK

January 7, 2008

FILED

JAN 10 2008

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

Clerk, U.S. District Court
1301 Clay Street,
Suite 400 S
Oakland, CA 94612-5212

CR-07-686-MJJ

Re: **4:04cr144-5 (SDTX)**
USA v Thanh Tran

Dear Sir:

Enclosed are certified copies of an order transferring the above-captioned case to your district and of the docket for that case. The case file can be accessed through the Electronic Case Filing/Pacer System for the Southern District of Texas at: ecf.txsd.uscourts.gov

Please acknowledge receipt of these documents by signing the receipt below, indicating your case number and returning it to us in the enclosed envelope.

Sincerely,

Michael Milby, Clerk

A handwritten signature in black ink, appearing to read "Kimberly A Carr".

By: Kimberly A Carr

Deputy Clerk

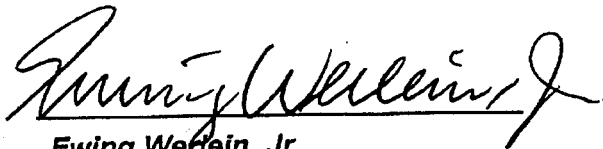
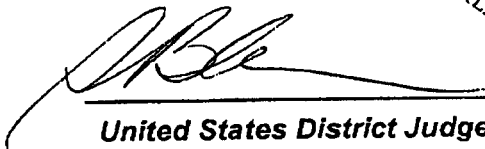
Received and filed under Criminal No.

on the _____ day of _____ 20_____.

E-filing

United States District Court
Southern District of Texas
FILED

JAN 03 2008

PROB 22 (Rev. 8/97)		Michael N. Milby Clerk of Court		DOCKET NUMBER (Tran. Court) 4:04CR00144-005	
TRANSFER OF JURISDICTION				DOCKET NUMBER (Rec. Court) CR07-0686 MJJ	
				DIVISION Houston	
NAME AND ADDRESS OF PROBATIONER: Thanh Tran [REDACTED]		DISTRICT SOUTHERN DISTRICT OF TEXAS		NAME OF SENTENCING JUDGE Ewing Werlein, Jr.	
		DATES OF PROBATION: From: December 9, 2005 To: December 8, 2010		ORIGINAL FILED OCT 29 2007 RICHARD W. WIEKING CLERK U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND	
OFFENSE Failure to file Currency Transaction Reports Title 31 U.S.C. §§ 5313(a) and 5322(a) and 31 U.S.C. §§ 103.11 and 103.22.					
PART 1 - ORDER TRANSFERRING JURISDICTION					
UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS					
It is ordered that the jurisdiction of this probationer be transferred with the records of the Court to the United States District Court for the Northern District of California on that Court's acceptance. This Court expressly consents that the period of supervision may be changed by the receiving District Court without approval of this court. See 18 U.S.C. 3605.					
9/28/07 Date		 Ewing Werlein, Jr. United States District Judge			
PART 2 - ORDER ACCEPTING JURISDICTION					
UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA					
Jurisdiction over the person supervised is accepted by this Court from the entry of this order.					
10/12/07 Effective Date		 United States District Judge			